

AMENDMENT NO. _____

Signature of Sponsor

FILED

Date _____

Time _____

Clerk _____

Comm. Amdt. _____

AMEND Senate Bill No. 2415*

House Bill No. 2871

by deleting all language after the enacting clause and by substituting instead the following:

SECTION 1. Tennessee Code Annotated, Section 39-16-302, is amended by deleting subsection (b) in its entirety and by substituting instead the following:

(b) A violation of subsection (a) is a Class E felony.

SECTION 2. Tennessee Code Annotated, Section 39-16-302, is further amended by adding the following new subsections:

(c) Subsections (c)--(f) of this section shall be known as and shall be cited as the "Tennessee Identity Theft and Assumption Deterrence Act of 1998".

(d) As used in subsections (c)--(f), "personal identifying information" means the name, address, telephone number, driver's license number, social security number, place of employment, employee identification number, mother's maiden name, demand deposit account number, savings account number or credit card number of an individual person.

(e) A person commits the offense of identity theft and assumption who knowingly obtains personal identifying information, as defined in subsection (d) of this section, of another person without the express authorization of that person, and uses such information to obtain, or attempt to obtain, credit, goods or services in the name of the other person without the consent of that person.

(f) A Violation of subsection (e) is a Class A misdemeanor.

SECTION 3. This act shall take effect July 1, 1998, the public welfare requiring it.

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